Charitable Gaming 7/27/2016 10:00:00 AM

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861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

> Posted:7/20/2016 MH Posted:Amended 7/26/2016 MH



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: DPR.DELAWARE.GOV EMAIL:customerservice.dpr@state.de.us

AMENDED AGENDA

(Amended items are noted with an asterisk)

I. Call to Order

II. Conduct Deliberations from Public Hearing Regarding Proposed Amendments to Board's Rules and Regulations

III. Review and Approval of Minutes

A. Meeting Minutes - June 22, 2016

IV. Unfinished Business

A. Queen of Hearts

V. New Business

- A. Ratification of Bingo Event Permits Issued
 - 1. Aetna Hose Hook & Ladder Company of Newark, Delaware
 - 2. Bowers Fire Company
 - 3. Indian River Senior Center, Inc.
 - 4. Lewes Senior Citizens Center Inc.
 - 5. Nanticoke Senior Center Inc.

- 6. Pot-Nets Homeowners Association
- 7. St. Helena R.C. Church
- B. Review of Applications for Raffle
 - 1. Delaware Humane Association
 - 2. Ronald McDonald House of Delaware
 - Joseph B. Stahl Memorial Post #30
 - 4. Mill Creek Fire Company Ladies Auxiliary*
 - 5. Little Sisters of the Poor*
 - 6. Good Ole Boy Foundation, Inc.
- C. Review of Applications for Charitable Gaming Events
 - Long Neck AmVets Post 22
 - Sussex County Fraternal Order of Eagles Lodge 4528
 - 3. AmVets Post 2 Ladies Auxiliary*
 - 4. Sons of AmVets Post 2*
 - Lewes-Rehoboth Moose Lodge #646*
- D. Review of Applications for Bingo*
 - PAWS for People*
- E. Election of Officers*

VI. Correspondence

VII. Other Business before the Board (For Discussion Only)

VIII. Public Comment

IX. Next Meeting Date -

A. Wednesday, August 28, 2016 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

X. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500@ OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.